October 11, 2024

By ECF

The Honorable Dale E. Ho United States District Judge U.S. District Court for the Southern District of New York Thurgood Marshall United States Courthouse 40 Foley Square New York, New York 10007

Re: *United States v. M/Y Amadea*, No. 23-cv-9304 (DEH)

## Dear Judge Ho:

The parties write to update the Court on the parties' continued efforts to identify a mutually agreeable location for the three depositions referenced in DE 275. The parties have identified an additional country in which at least two of the depositions may take place, if that country permits them. The United States has requested such permission, but has not yet received a response. The parties are continuing to discuss a location for the third deposition. The parties request that they provide the Court a further update on or before October 18, 2024.

Respectfully submitted,

DAMIAN WILLIAMS United States Attorney Southern District of New York

By: <u>/s/ Jennifer Jude</u>
JENNIFER JUDE
DOMINIKA TARCZYNSKA
Assistant United States Attorneys

MARGARET A. MOESER Chief Money Laundering and Asset Recovery Section, Criminal Division U.S. Department of Justice

By: /s/ D. Hunter Smith
JOSHUA L. SOHN
D. HUNTER SMITH
Trial Attorneys

Money Laundering and Asset Recovery Section

JENNIFER KENNEDY GELLIE **Executive Deputy Chief** Counterintelligence and Export Control Section, National Security Division U.S. Department of Justice

By: /s/ Yifei Zheng YIFEI ZHENG Trial Attorney Counterintelligence and Export Control Section

## /s/ Adam C. Ford

Adam C. Ford Renee Jarusinsky Robert Landy Ford O'Brien Landy LLP

Counsel for Claimants Eduard Yurievich Khudainatov and Millemarin Investments Ltd.